TOWN OF LOUISVILLE Board of Mayor and Aldermen

May 10, 2016 7:00 p.m.

Present: Alderman Smith, Alderman Gormley, Mayor Bickers, Vice Mayor Holley, Alderman

Pugh

Absent: None

Others Present: Accountants Don and Julie Teffeteller and four citizens.

Mayor Bickers called the meeting to order at 7:02 p.m.

Mayor Bickers led the Opening Prayer and the Pledge of Allegiance to the flag.

MOTION by Gormley to approve the minutes of the April 12, 2016 meeting of the BMA. Second by Smith. VOTE: UNAMIMOUS. **MOTION PASSES.**

Mayor's Report and Approval of Monthly Financial Report:

Financial report for month ending April 30 was reviewed.

As of 04/30/2016 \$1, 749,447.66

MOTION by Holley to accept the April monthly financial report. Second by Gormley. VOTE: UNANIMOUS. **MOTION PASSES.**

Mayor reported that the new town website is now online. Everyone is encouraged to review and comment or make suggestions to Linda Webb. Thanks to Debbie Walsh and Linda for their efforts in transitioning from the old website to the new one.

Mayor Bickers communicated he and Tom Swicegood participated in a meeting with TDOT for preliminary review of the intersection improvements being designed for the AMI facility on Proffitt Springs Road. TDOT is designing a new intersection at Louisville Road & Louisville Loop to accommodate the increased traffic. TDOT has budgeted \$2.6 million for the improvements. In addition to comments about the intersection and impact on Lovinggood Way, concerns about truck traffic around the round-about and impact on Lackey Creek embayment were expressed. TDOT will keep the Town of Louisville in the communication loop and further review meetings.

Mayor Bickers communicated that the Town may seek legal counsel concerning violations on the Thurston/Morgan property across from town Hall. The deed restrictions did not allow commercial development. Mayor Bickers will further report in the June BMA meeting. This is also the site where Dollar General would purchase a partial tract for a new store.

Mayor Bickers reviewed the potential impact of the Hall Tax repeal on the Town of Louisville budget.

Citizens Comments: Buddy Prater inquired about how much the Town pays Blount County for animal control and why they are not responding to his requests. Bruce Icenhower inquired about why the Town is mowing the Webb property.

Resolutions and Ordinances:

AN ORDINANCE OF THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF LOUISVILLE, TENNESSEE, ADOPTING A BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017 (First Reading)

MOTION by Bickers to approve the ordinance as proposed. Second by Holley. VOTE: UNAMIMOUS. **MOTION PASSES**

A public hearing prior to second reading will be held at 6:30 PM, June 14, 2016 before the June BMA meeting

RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND APPROVE AT HIS DISCRETION ANY AMENDMENTS TO DEED RESTRICTIONS THAT INURE TO THE BENEFIT OF REAL PROPERTY OWNED BY THE TOWN OF LOUISVILLE

Mayor Bickers reviewed the impact of deed restrictions on commercial use of Tract 2 on the original Jones Estate, on which the TOL owns several tracts.

MOTION by Gormley to approve the resolution as proposed. Second by Holley. VOTE: UNAMIMOUS. **MOTION PASSES**

Resolution 2016-02 Passes.